

A RESOLUTION BY

**03-*ℙ*-0143**

FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE MAYOR TO ACCEPT THE NAME CHANGE OF GRECIAN FOODS, INC. TO GLOBAL CONCESSIONS, INC., REGISTERED TO DO BUSINESS IN THE STATE OF GEORGIA, TO BE REFERRED TO HEREIN THEREAFTER FOR FC-7429-02, FROZEN DESSERT CONCESSION

WHEREAS, Grecian Foods, Inc., is a Concessionaire with the City of Atlanta; and

WHEREAS, Grecian Foods, Inc. has filed an Certificate of Name Change Amendment with the Secretary of State to changing its name to Global Concessions, Inc. ; and

WHEREAS, it is necessary by legislation to reflect the name change of said Concessionaire.

NOWTHEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, and the Mayor, that this resolution shall reflect the name change of Grecian Foods, Inc. Global Concessions, Inc., registered to do business in the State of Georgia for FC-7429-02, Frozen Dessert Concession.

BE IT FURTHER RESOLVED, that the Director of the Purchasing Agent be and hereby directed to notify the appropriate parties of said name change.



RECEIVED  
JAN 01 2003  
7:13

**GLOBAL CONCESSIONS, INC.**

December 31, 2002

Ms. Felicia Strong-Whitaker  
Purchasing agent  
Bureau of Purchasing and Real Estate  
City of Atlanta  
55 Trinity Avenue, SW Suite 1790  
Atlanta, Georgia 30303-0307

Dear Ms Strong Whitaker:

I have received your letter dated December 17, 2002, which has requested additional information to support our request for a change in name from Grecian Foods, Inc. to Global Concessions, Inc.

We began the process in the spring of 2002 to change our name to Global Concessions, Inc. because our Board of Directors no longer considered Grecian Foods, Inc. an appropriate name for our company. As your records show, we formed our company in 1991 and named it Grecian Foods because our only store at that time was called Gyro Wrap. Since then, we have expanded into other kinds of foods operations and accordingly felt a change in name was appropriate. Coincidentally, our franchisor for Gyro Wraps also changed their name to Great Wraps. We formally began to use the name Global Concessions on September 1, 2002. It took some time to change stationary, telephone listings and bank records, obtain IRS approval and complete other administrative items.

Other than the change in name, there have been no other changes to our corporation. Ownership and the corresponding percentages have remained constant. There has been no sale of any assets of our corporation, nor have we acquired the assets of any other business entity. Further, there have been no changes in the Board of Directors, Officers or Senior management of the company.

I have attached the *Certificate of Name Change Amendment from the Secretary of State, Articles of the Amendment to the Articles of Incorporation of Grecian Foods, Inc. to Change Corporate Name* and the *Unanimous Written Consent By The Board of Directors*. Also per your request, I have affixed our Corporate Seal to this letter.

Should you require additional information please do not hesitate to call me at (770) 322-0029.

Sincerely,

Terrance D. Harps  
Corporate President

Airport Mail Facility  
P.O. Box 20905  
Atlanta, GA. 30320  
Voice: 404.209.0907  
Fax: 404.209.0407  
Web: [www.globalconcessions.com](http://www.globalconcessions.com)  
E-mail: [info@globalconcessions.com](mailto:info@globalconcessions.com)

**CITY OF ATLANTA**

55 Trinity Avenue, SW, Suite 1790

Atlanta, GA 30303-0307

(404) 330-6204 • Fax (404) 658-7705

Internet Home Page: [www.c.atlanta.ga.us](http://www.c.atlanta.ga.us)Shirley Franklin  
MAYORDEPARTMENT OF  
ADMINISTRATIVE SERVICESDeborah Scott Brooks  
Acting CommissionerBUREAU OF PURCHASING  
& REAL ESTATEFelicia Strong-Whitaker  
Purchasing Agent**Via U.S. Mail and Facsimile (404) 209-0407**

December 17, 2002

Mr. Terrance D. Harps, President  
Grecian Foods, Inc.  
Airport Mail Facility  
P. O. Box 20905  
Atlanta, GA 30329**Re: Name Change**

Dear Mr. Harps:

I am in receipt of your request for a name change for Grecian Foods, Inc., to Global Concessions, Inc. However, the documentation provided is insufficient to process this request. Please send a letter to Felicia Strong-Whitaker, Purchasing Agent, Bureau of Purchasing and Real Estate on company stationery which explains when the purchase or name change occurred, you must include documentation evidencing the sale or name change, and the letter must be signed by the person authorized to execute contracts for the company. In addition, this letter must be notarized and sealed with the corporate seal. If your company does not have a corporate seal, a notarized letter will suffice.

Upon receipt of this information the City will process your request for a name change. Please feel free to contact me at (404) 330-6204 if you have any additional questions regarding this matter.

Sincerely,

Felicia Strong-Whitaker  
Purchasing Agent  
Bureau of Purchasing and Real EstateC: Ben DeCosta, Aviation General Manager, DOA  
Carole Dortch, Assistant General Manager, DOZ  
Kyle Mastin, Concessions Manager, DOA  
Toni Darden, Contracting Officer, BPPE

EPSTEIN

Fax:4049239099

Jun 25 2002 12:00 P.02

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 021680934  
CONTROL NUMBER: K021319  
EFFECTIVE DATE: 05/23/2002  
REFERENCE : 0044  
PRINT DATE : 06/17/2002  
FORM NUMBER : 611

PATTY F. CLARK  
EPSTEIN BECKER & GREEN, P.C.  
945 EAST PACES FERRY RD, STE 2700  
ATLANTA, GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**GRECIAN FOODS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**GLOBAL CONCESSIONS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox  
Secretary of State

CERTIFICATE

The undersigned TERRANCE HARPS, President of the Corporation, does hereby certify pursuant to Section 14-2-1006.1 of the Georgia Business Corporation Code that a request for publication of a notice of intent to file articles of amendment to change the name of the Corporation and payment thereof has been made as required by Section 14-2-1006.1(b) of the Georgia Business Corporation Code

IN WITNESS WHEREOF, the undersigned does hereby set his hand and seal this 25<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
TERRANCE HARPS, President

EXHIBIT "A"

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF GRECIAN FOODS, INC.  
TO  
CHANGE CORPORATE NAME

I.

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is GLOBAL CONCESSIONS, INC.

II.

The change made by these Articles of Amendment shall be effective upon the filing of these Articles of Amendment with the Secretary of State of Georgia.

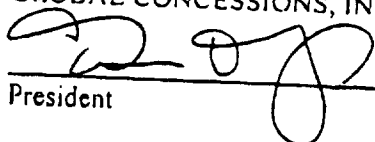
III.

These Articles of Amendment were duly approved by the board of directors of the Corporation without necessitating the approval by the shareholders of the Corporation as authorized under Section 14-2-1002 of the Georgia Business Corporation Code, and in accordance with (a) the Articles of Incorporation as they existed prior to these Articles of Amendment, and (b) the By-Laws of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers on April 25, 2002.

GLOBAL CONCESSIONS, INC.

By:

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

[CONTINUED ON NEXT PAGE]

**GRECIAN FOODS, INC.  
UNANIMOUS WRITTEN CONSENT BY  
THE BOARD OF DIRECTORS**

The undersigned, constituting all of the directors of Grecian Foods, Inc., a Georgia corporation, pursuant to Section 14-2-821 of the Georgia Business Corporation Code, hereby consent to and take the following action and adopt unanimously the following resolutions, as if the same were done at a duly called and properly held meeting of the Board of Directors of Grecian Foods, Inc.

**WHEREAS**, the Board of Directors has determined that it is in the best interests of the Corporation and its shareholders to amend the Corporation's Articles of Incorporation, as permitted under Section 14-2-1002 of the Georgia Nonprofit Corporation Code, by amending Article I to read as set forth in the attached Exhibit "A";

**RESOLVED**, that the Board of Directors does hereby approve the amendment of Article I of the Corporation's Articles of Incorporation to read as set forth in the attached Exhibit "A", and the appropriate officers are authorized and directed to execute appropriate Articles of Amendment on behalf of the Corporation in the form attached to this Consent Action as Exhibit "A", to file the same with the Georgia Secretary of State, and to take any and all further actions and execute, acknowledge, seal and file any and all instruments and documents deemed necessary or proper in connection with the adoption of the proposed amendment to effect the changes contemplated by such amendment.

**FURTHER RESOLVED**, that the Secretary of the Corporation is directed to file a copy of this Consent Action with the minutes of the proceedings of the Board of Directors.

This Consent Action may be executed in two or more counterparts, each of which shall be an original and all of which together shall constitute one and the same Consent Action

Done this 25 day of April, 2002.

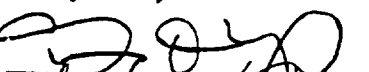
DIRECTORS:


April 25, 2002.

April 25, 2002.

April 25, 2002.

  
Henry Brown

  
Terrance Harps

  
Martin Jeffries

[SIGNATURES CONTINUED ON NEXT PAGE]

April 25, 2002.

April 25, 2002.

April 25, 2002.

April 25, 2002.

Mitchell Martin  
Mitchell Martin

Erich Randolph  
Erich Randolph

Kenneth Syphoe  
Kenneth Syphoe

Fred Williams  
Fred Williams

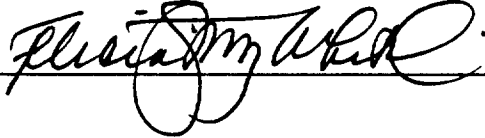


## TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREGORY PRIDGEON

Chief Procurement Officer Signature: \_\_\_\_\_



Originating Department: Procurement

Contact Person: Felicia Strong-Whitaker,

Committee(s) of Purview: Finance/Executive

Council Deadline: January 31, 2003

Committee Meeting Dates(s): February 12, 2003

Full Council Date: February 17, 2003

### CAPTION

AUTHORIZING THE MAYOR TO ACCEPT THE NAME CHANGE OF GRECIAN FOODS, INC. TO GLOBAL CONCESSIONS, INC., REGISTERED TO DO BUSINESS IN THE STATE OF GEORGIA, TO BE REFERRED TO HEREIN THEREAFTER FOR FC-7429-02, FROZEN DESSERT CONCESSION.


### BACKGROUND

### FINANCIAL IMPACT (if any)

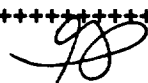
#### *Mayor's Staff Only*

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Received by Mayor's Office: \_\_\_\_\_

1/28/03  
(date) 

Reviewed by: \_\_\_\_\_

  
(initials) (date)

Submitted to Council: \_\_\_\_\_

(date)

Action by Committee:

\_\_\_\_ Approved \_\_\_\_ Advertised \_\_\_\_ Held \_\_\_\_ Amended  
\_\_\_\_ Substitute \_\_\_\_ Referred \_\_\_\_ Other